

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

April 14, 2015 at 10:00 a.m.

DRAFT AGENDA

Item	Presenter	Action
Call to Order and Introductions	Karen S. Rheuban, M.D., Chair	
Approval of December 9, 2014 Minutes	Dr. Rheuban	Vote
Introduction of New Board Members	Dr. Rheuban	
Election of new Board Officers	Cynthia B. Jones, Director	Vote
Director's Report and Status of Key Projects	Cynthia B. Jones	Briefing
State Innovation Model Grant	Beth Bortz President and CEO for the Virginia Center for Health Innovation	Briefing
DMAS Budget	Scott Crawford Deputy Director for Finance	Briefing
2015 General Assembly Update	Brian McCormick Division Director for Policy and Research	Briefing
<i>A Healthy Virginia</i> Update	Cynthia B. Jones	Briefing
Long Term Care and Managed Care	Karen Kimsey Deputy Director for Complex Care	Briefing
Old Business		
New Business		
Public Comment	Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject.	N/A
Adjournment		